

For Six Month Period Ending

JUN 30 1990

(Insert date)

Name of Registrant

Registration No. 1754

MEXICAN GOVERNMENT TOURISM OFFICE

Business Address of Registrant

405 PARK AVENUE - SUITE 1002  
NEW YORK, N.Y. 10022

I-REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in item 1.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection  
Ended

SERVANDO GONZALEZ

REGIONAL DIRECTOR

JUNE 30, 1990

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
 Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
 Yes ☐ No ☒

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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## II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

MEXICAN MINISTRY OF TOURISM

## III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☐ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

THE PURPOSE OF THE MEXICAN GOVERNMENT TOURISM OFFICE IS TO PROMOTE AND INCREASE TOURISM TO MEXICO. AMONG ITS ACTIVITIES THERE IS THE DISTRIBUTION OF PROMOTIONAL MATERIAL, SUCH AS BROCHURES OF DIFFERENT DESTINATIONS, GENERAL INFORMATION, POSTERS, ETC., AND THE PARTICIPATION IN TRAVEL SHOWS, SEMINARS, AND FAMILIARIZATION TRIPS. TOURIST CARD FORMS ARE ALSO DISTRIBUTED TO THE TRAVEL AGENCIES UPON REQUEST.

<sup>1</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?  
Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policy of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV—FINANCIAL INFORMATION

## 14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
	MEXICAN MINISTRY OF TOURISM	SALARIES	\$250,086.78
		RENT	96,685.80
		OFFICE EXPENSES	111,249.33
		PROMOTIONAL EVENTS	74,928.96
		EXPENSE ACCOUNT	32,718.46
		TRAVEL EXPENSES	<u>35,969.79</u>

Total 601,639.12

## (b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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<sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>		<i>Purpose</i>	<i>Amount</i>
	<u>SALARY</u>	<u>RENT</u>	<u>OFFICE EXPENSES</u>	<u>PROMOTIONAL EVENTS</u>
JANUARY	\$ 41,681.13	\$ 15,661.22	\$ 10,485.56	\$ -0-
FEBRUARY	41,681.13	16,567.38	10,660.62	1,791.00
MARCH	41,681.13	16,114.30	37,960.68	4,785.75
APRIL	41,681.13	16,114.30	2,770.05	56,681.01
MAY	41,681.13	16,114.30	21,833.57	8,964.22
JUNE	41,681.13	16,114.30	27,538.85	2,706.98
	<u>\$250,086.78</u>	<u>\$ 96,685.80</u>	<u>111,249.33</u>	<u>74,928.96</u>
	<u>EXPENSE ACCOUNT</u>	<u>TRAVEL EXPENSES</u>		
JANUARY	\$ 5,208.63	\$ 583.20		
FEBRUARY	5,518.19	2,945.16		
MARCH	5,765.42	3,626.86		
APRIL	5,385.42	12,008.22		
MAY	5,420.40	8,876.37		
JUNE	5,420.40	7,929.98		
	<u>32,718.46</u>	<u>35,969.79</u>		

NOTE: OFFICE EXPENSES COVER TELEPHONE, TELEX, PHOTOCOPYING, TELEFAX, POSTAGE, OFFICE SUPPLIES, ELECTRICITY, ETC.

PROMOTIONAL EVENTS PAYMENTS MADE TO VARIOS SUPPLIERS OF SERVICES FOR SPECIAL EVENTS.

Total \$601,639.12

15. (b) **DISBURSEMENTS—THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) **DISBURSEMENTS—POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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**V—POLITICAL PROPAGANDA**

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

N/A

<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts      ☐ Magazine or newspaper articles      ☐ Motion picture films      ☐ Letters or telegrams  
☐ Advertising campaigns      ☐ Press releases      ☐ Pamphlets or other publications      ☐ Lectures or speeches

☐ Other (specify) N/A

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials      ☐ Newspapers      ☐ Libraries  
☐ Legislators      ☐ Editors      ☐ Educational institutions  
☐ Government agencies      ☐ Civic groups or associations      ☐ Nationality groups  
☐ Other (specify) N/A

21. What language was used in this political propaganda:

☐ English      ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☒

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐ N/A

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐ N/A

## VI—EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup>      Yes ☐      No ☐      N/A  
Exhibit B<sup>7</sup>      Yes ☐      No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment. N/A

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



## 26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

N/A

## 27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

MANUEL GUILLEN-RABASA

DIRECTOR GENERAL

EASTERN U.S.A. AND CANADA

Subscribed and sworn to before me at \_\_\_\_\_

this 27th day of Aug, 1990

GREGORY J. GARVILLE  
Notary Public, State of New York  
No. 31-4801722  
Qualified in New York County  
Commission Expires March 30, 1991

Aug 31, 1991



(Signature of notary or other officer)

<sup>8</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

<u>N A M E</u>	<u>P O S I T I O N</u>	<u>A D D R E S S</u>	<u>N A T I O N A L I T Y</u>	<u>A S S U M E D D U T I E S</u>
MANUEL GUILLEN RABASA	GENERAL DIRECTOR EASTERN USA/CANADA TEL. (212) 751-7134	255 EAST 49TH ST., APT. 12C NEW YORK, N.Y. 10017	MEXICAN	MAR. 19, 1986
FRANCISCO GURRIA LOPEZ	ADMINISTRATIVE SUPERVISOR TEL. (718) 876-0910	85 LITTLE CLOVE ROAD STATEN ISLAND, NY 10301	MEXICAN	AUG. 1, 1986
PATRICIA CERISOLA	MARKETING REPRESENTATIVE TEL. (212) 265-9695	106 CENTRAL PARK SOUTH TRUMP PARC - APT 6-L NEW YORK, NY	MEXICAN	SEPT. 1, 1988
ELIA PADILLA	MARKETING REPRESENTATIVE TEL. (212) 697-1056	307 EAST 44TH ST. NEW YORK, N.Y. 10017	MEXICAN	APR. 15, 1976
ARMANDO OLEA	MARKETING REPRESENTATIVE TEL. (212) 697-9592	245 EAST 44TH ST., APT. 10F NEW YORK, N.Y. 10017	MEXICAN	OCT. 1, 1986
GLORIA LAJOUS	SECRETARY TEL. (212) 861-8405	952 FIFTH AVENUE, APT. 7B NEW YORK, N.Y. 10021	MEXICAN	JUL. 1, 1989
CRISTINA CUELLAR	CLERK TEL. (718) 449-1795	200 BAY 22ND ST., APT. D 3 BROOKLYN, N.Y. 11212	MEXICAN	MAR. 1, 1989
SOFIA HATTON	SECRETARY TEL. (718) 591-5612	182-01 69TH AVE. FRESH MEADOWS, NY 11365	U.S.A.	OCT. 19, 1982

<u>NAME</u>	<u>POSITION</u>	<u>A D D R E S S</u>	<u>NATIONALITY</u>	<u>ASSUMED DUTIES</u>
MONICA PALAFOX DE MCKENZIE	MESSENGER TEL. (201) 772-7223	163 LAKEVIEW AVENUE CLIFTON, N.J. 07011	MEXICAN	OCT. 1, 1989
MARIA ISABEL LOPEZ	CLERK TEL. (212) 586-8819	347 WEST 57TH ST.APT.9-D NEW YORK, N.Y. 10019	MEXICAN	FEB. 8, 1988
JUAN CARLOS RAMIREZ	CLERK TEL. (718) 981-8253	5-B NORTH STREET STATEN ISLAND, NY 10302	MEXICAN	MARCH 15, 1987

REGISTRANT: MEXICAN GOVERNMENT TOURISM OFFICE  
REGISTRATION 1754 - NEW YORK

PLEASE TAKE DUE NOTE THAT THE PERSONS IN THIS ORGANIZATION WHO HAVE FILED SHORT FORM REGISTRATION STATEMENTS AND WHO ARE CURRENTLY WORKING IN THIS OFFICE ARE:

<u>DATE FILED</u>	<u>NAME</u>	<u>CURRENT ROLE</u>	<u>TERMINATION DATE</u>
10/22/85	Elia Padilla	Economist	
07/25/86	Manuel Guillen Rabasa	Director	
02/20/87	Maria Eugenia Gonzalez O'Farrill	Economist	
02/20/87	Francisco J. Gurria Lopez	Economist	
11/02/87	Alicia Rodriguez Familiar Almada	Economist	
11/02/87	Roberto King	Economist	8/31/88
	Jorge Alberto Martinez	Director	6/15/89

WERE UNDER REGISTRATION 1754, ARE NO LONGER EMPLOYEES OF THIS ORGANIZATION, BUT THERE IS NO RECORD OF TERMINATION OF EMPLOYMENT:

06/09/64	JEAN LOACH GRAY	Economist
06/09/64	BEVERLY ANN BREESE	Economist
06/09/64	BARBARA HOLBROOK SCOFIELD	Economist
06/09/64	BETTY JO RAMSEY	Economist
03/07/72	JOSE LUIS ALDAZ	Economist
03/07/73	LUIS SUAREZ	Economist
06/10/74	LUIS SUAREZ DEL SOLAR	Economist
01/31/79	JORGE V. GONZALEZ	Director

THE RECORD OF THE FOLLOWING IS:

06/09/64	Miguel Angel Alejo Lopez Lecube	Economist	/85
10/22/85	Vicente Elorza	Economist	03/31/87
02/20/87	Dorothea E. Noyes Ragsdale	Director	07/30/88

THE PERSONNEL LISTED BELOW ARE NOW WORKING AT THE OTHER MEXICAN GOVERNMENT TOURISM OFFICES AND ARE REGISTERED UNDER DIFFERENT NUMBERS:

CHICAGO

10/22/85	Jose Luis Sanchez Navarro	Director
10/22/85	Adolfo Ibarra	Economist

HOUSTON

10/22/85	Jorge Gamboa	Director
10/22/85	Jose C. Zarate	Economist
10/22/85	Rolando Garcia	Economist

DATE  
FILED

NAME

CURRENT  
ROLE

TERMINATION  
DATE

LOS ANGELES

10/22/85	Carlos Hampe	Director	
10/22/85	Alberto Abdo Bahry	Director	05/15/88
10/22/85	Elizabeth de Ferari	Economist	01/31/87
10/22/85	Magdalena Torrescano de Rojas	Economist	
10/22/85	Arthur S. Reid	Economist	
10/22/85	Jose Luis Ayala Nieto	Economist	
10/22/85	Jorge Diaz Lombardi	Economist	
10/22/85	Norma Ruiz Furlong	Economist	

UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes \_\_\_\_\_ or No X

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes X or No \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

  
\_\_\_\_\_  
Signature

July 26, 1990  
\_\_\_\_\_  
Date

MANUEL GUILLEN-RABASA

Please type or print name of signatory on the line above

DIRECTOR GENERAL, EASTERN U.S.A. AND CANADA  
\_\_\_\_\_  
Title

RECEIVED  
DEPT. OF JUSTICE  
CRIMINAL DIVISION  
JUL 26 1990  
JL P431